

**Fairfax County Park Authority
Board Meeting
January 14, 2004**

The Chairman convened the meeting at 7:45 p.m. at Park Authority Headquarters, 12055 Government Center Parkway, Fairfax, Virginia 22035.

Board Members

Winifred S. Shapiro, Chairman
Gilbert S. McCutcheon, Vice Chairman
Jennifer E. Heinz, Secretary-Treasurer
Edward R. Batten, Sr.
Kevin J. Fay
Kenneth G. Feng
Georgette Kohler
Joanne E. Malone
Gwendolyn L. Minton
Harold L. Strickland
Frank S. Vajda

Staff

Michael A. Kane, Director
Timothy K. White, Deputy Director
Nancy L. Brumit, Administrative Assistant

Brian Daly
Cindy Messinger
Miriam Morrison
Judy Pedersen
Lee Stephenson
Lynn Tadlock

Charlie Bittenbring
Nick Duray
Kirk Holley
John Lehman
Rex Peters
Doug Petersen
John Pitts
Kay Rutledge
Don Sweeney
Ted Zavora

SWEARING IN CEREMONY

**Reappointment of Harold L. Strickland and Edward R. Batten, Sr.
Appointment of Georgette Kohler.**

Mrs. Shapiro introduced John T. Frey, Clerk to the Circuit Court of Fairfax County, who administered the Oath of Office individually to Harold L. Strickland, Edward R. Batten, Sr., and Georgette Kohler.

Mr. Batten was re-appointed to serve as the Lee District Representative on the Park Authority Board. Mr. Batten's term will expire in December 2007.

Park Authority Board Minutes Approved and Signed on January 28, 2004

Ms. Kohler was appointed to serve as the At-Large Representative on the Park Authority Board. Mr. Kohler's term will expire in December 2007.

Mr. Strickland was re-appointed to serve as the Sully District Representative on the Park Authority Board. Mr. Strickland's term will expire in December 2007.

On behalf of the Park Authority Board, Mrs. Shapiro welcomed Ms. Kohler to the board.

Mrs. Shapiro thanked Mr. Frey for coming to administer the Oaths of Office to Ms. Kohler and Messrs. Strickland and Batten.

AGENDA CHANGES

Mrs. Shapiro asked if there were any changes to the Agenda. Mr. Kane requested that the title of Item A-1 be changed to A-1.Approval to Advertise the FY 2004 Proposed Fee Adjustments and the Public Comment Meeting Date. Mr. Kane also distributed a REVISED I-3. Lorton Road Alignment and Revised Master Plan Schedule at Laurel Hill and a REVISED January 14, 2004 Park Authority Board Agenda reflecting the above changes. **There were no objections from the Park Authority Board.**

OTHER MATTERS

Welcome Back to the Park Authority Board's Recording Secretary

Mrs. Shapiro welcomed Nancy Brumit, the Park Authority Board's Recording Secretary, back to the board meeting for the first time since her car accident in April 2003. Mrs. Shapiro stated that she was very glad to see Mrs. Brumit back on the job.

PRESENTATION

P-1 Nationwide Recreation Participation Trends Presentation Recreational Trends

Mr. Duray presented a report highlighting nationwide recreation trends for 2003. This is the second annual report to the Board concerning recreation participation trends and stems from a strategy in the Leisure Opportunities issue area of the Fairfax County Park Authority Strategic Plan for 2002-2006.

ADMINISTRATIVE ITEMS

ADMIN-1 Adoption of Minutes - December 10, 2003, Park Authority Board Meeting

Mr. Strickland **MOVED** the Park Authority Board accept the minutes of the December 10, 2003, Park Authority Board meeting; **SECONDED** by Mrs. Heinz.

Mrs. Shapiro called for the **VOTE**:

Mr. Batten – AYE	Mr. McCutcheon – AYE
Mr. Fay – AYE	Ms. Minton – AYE
Mr. Feng – AYE	Mr. Strickland -- AYE
Mrs. Heinz – AYE	Mr. Vajda – AYE
Ms. Kohler – ABSTAIN *	Mrs. Shapiro – AYE
Ms. Malone – AYE	

*New Board Member - did not attend the December 10, 2003 Park Authority Board meeting.

The MOTION was **APPROVED**.

ADMIN-2 Rezoning - RZ/FDP 2003-DR-058, Landmark Property Development, LLC/Young Property

This item was reviewed by the Planning and Development Committee on January 7, 2004, and approved for submission to the Park Authority Board.

Mr. Fay **MOVED** the Park Authority Board approve the following summary comments regarding RZ/FDP 2003-DR-058, Landmark Property Development, LLC / Young Property:

- The Fairfax County Park Authority requests the applicant dedicate a portion of Parcel “A” as shown on the Conceptual/Final Development Plan (Attachment 2) in the amount of approximately 3.0 acres to the Park Authority as an addition to Folly Lick Stream Valley Park.
- The applicant is requested to develop and dedicate an 8’ wide Type I asphalt stream valley trail and 2 portions of 8’ wide Type I asphalt lateral trails from each of the proposed cul-de-sacs.

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- The applicant is requested to dedicate \$40,355 (minus any qualifying onsite recreational facilities) to the Park Authority for recreational facility development;
- The applicant is requested to provide an architectural survey, in accordance of the Historic American Buildings Survey (HABS) standards, of the onsite buildings greater than 50 years in age; and
- The applicant is requested to provide a Phase I Archeological Survey of the property to document the presence or absence of cultural resources.

The MOTION was **SECONDED** by Mr. Vajda.

After Board consideration, Mrs. Shapiro called for the **VOTE**:

Mr. Batten – AYE	Mr. McCutcheon – AYE
Mr. Fay – AYE	Ms. Minton – AYE
Mr. Feng – AYE	Mr. Strickland -- AYE
Mrs. Heinz – AYE	Mr. Vajda – AYE
Ms. Kohler – AYE	Mrs. Shapiro – AYE
Ms. Malone – AYE	

The MOTION was **APPROVED**.

ACTION ITEMS

A-1 Approval to Advertise the FY 2004 Proposed Fee Adjustments and the Public Comment Meeting Date

This item was reviewed by the Park Services Committee on January 7, 2004, and approved for submission to the Park Authority Board.

Mr. Strickland **MOVED** the Park Authority Board approve the recommendation to advertise both the proposed fee changes and notification to hold a public comment meeting concerning the proposed fee changes on February 4, 2004; **SECONDED** by Mrs. Heinz.

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After Board consideration, Mrs. Shapiro called for the **VOTE**:

Mr. Batten – AYE	Mr. McCutcheon – AYE
Mr. Fay – AYE	Ms. Minton – AYE
Mr. Feng – AYE	Mr. Strickland -- AYE
Mrs. Heinz – AYE	Mr. Vajda – AYE
Ms. Kohler – AYE	Mrs. Shapiro – AYE
Ms. Malone – AYE	

The MOTION was **APPROVED**.

A-2 Adoption of the 2004-2008 Fairfax County Park Authority Natural Resource Management Plan

This item was reviewed by the Resource Management Committee on January 7, 2004, and approved for submission to the Park Authority Board.

Mrs. Heinz **MOVED** the Park Authority Board approve the draft 2004-2008 Fairfax County Park Authority Natural Resource Management Plan; **SECONDED** by Mr. Feng.

After Board consideration, Mrs. Shapiro called for the **VOTE**:

Mr. Batten – AYE	Mr. McCutcheon – AYE
Mr. Fay – AYE	Ms. Minton – AYE
Mr. Feng – AYE	Mr. Strickland -- AYE
Mrs. Heinz – AYE	Mr. Vajda – AYE
Ms. Kohler – AYE	Mrs. Shapiro – AYE
Ms. Malone – AYE	

The MOTION was **APPROVED**.

Mrs. Shapiro GAVE the CHAIR to Mr. McCutcheon.

Mrs. Shapiro **MOVED** the Park Authority Board approve a briefing to be scheduled for the Resource Management Committee on watershed management plans: what they mean, what the process is, progress to date and schedule, and how they can be considered and used in the park planning process. Further, Mrs. Shapiro **MOVED** that a meeting of the Budget Committee be scheduled to discuss the funding needs and implications in the Natural Resource Management

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Plan and what strategies could be pursued. Further, Mrs. Shapiro **MOVED** that the Resource Management Division present to the Board in February a recommendation on which of the policy changes and strategies in the National Resource Management Plan can be addressed during the first year; **SECONDED** by Mr. Strickland.

After Board consideration, Mr. McCutcheon called for the **VOTE**:

Mr. Batten – AYE	Mr. McCutcheon – AYE
Mr. Fay – AYE	Ms. Minton – AYE
Mr. Feng – AYE	Mr. Strickland -- AYE
Mrs. Heinz – AYE	Mr. Vajda – AYE
Ms. Kohler – AYE	Mrs. Shapiro – AYE
Ms. Malone – AYE	

The MOTION was **APPROVED**.

Mr. McCutcheon RETURNED the CHAIR to Mrs. Shapiro.

Mrs. Shapiro congratulated Mr. Stephenson and the Resource Management Division on producing a wonderful plan from which the Park Authority has received a great deal of public comment. Mrs. Shapiro stated that it validates the Park Authority's idea to put the plan out for an extensive period for public comment and encouraged discussion. Mrs. Shapiro feels that the Park Authority has a plan that will provide a real challenge in implementing it and fostering this portion of the Park Authority's Vision Statement.

A-3 Scope Approval - Greenbriar Park Athletic Field #2 Lighting System Replacement

This item was reviewed by the Planning and Development Committee on January 7, 2004, and approved for submission to the Park Authority Board.

Mr. Feng **MOVED** the Park Authority Board approve the project scope to replace the existing lighting system on athletic field #2 and to provide remote control lighting for field #2 and two (2) additional lighted athletic fields at Greenbriar Park; **SECONDED** by Mr. Vajda.

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After Board consideration, Mrs. Shapiro called for the **VOTE**:

Mr. Batten – AYE	Mr. McCutcheon – AYE
Mr. Fay – AYE	Ms. Minton – AYE
Mr. Feng – AYE	Mr. Strickland -- AYE
Mrs. Heinz – AYE	Mr. Vajda – AYE
Ms. Kohler – AYE	Mrs. Shapiro – AYE
Ms. Malone – AYE	

The MOTION was **APPROVED**.

A-4

Approval - Open End Contracts for Land Surveying Services

This item was reviewed by the Planning and Development Committee on January 7, 2004, and approved for submission to the Park Authority Board.

Mrs. Heinz **MOVED** the Park Authority Board approve one year extensions to the open end contracts with Paciulli Simmons & Associates and Rice Associates for land surveying services; **SECONDED** by Mr. McCutcheon.

After Board consideration, Mrs. Shapiro called for the **VOTE**:

Mr. Batten – AYE	Mr. McCutcheon – AYE
Mr. Fay – AYE	Ms. Minton – AYE
Mr. Feng – AYE	Mr. Strickland -- AYE
Mrs. Heinz – AYE	Mr. Vajda – AYE
Ms. Kohler – AYE	Mrs. Shapiro – AYE
Ms. Malone – AYE	

The MOTION was **APPROVED**.

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INFORMATION ITEMS**I-1 Environmental Issues Update**

This item was reviewed by the Resource Management Committee on January 7, 2004, and approved for submission to the Park Authority Board.

As part of implementation of the 2002-2006 Park Authority Strategic Plan and its strategies to increase broader awareness of stewardship issues, staff is providing a quarterly update to the Board of key County and Park Authority environmental issues and projects.

I-2 Regional Transportation and Land Use Studies Updates

This item was reviewed by the Planning and Development Committee on January 7, 2004, and approved for submission to the Park Authority Board.

Several on-going regional and local land use and transportation studies may affect Park Authority owned land in various ways. The purpose of this item is to provide the current status of these ongoing studies, how staff has participated in the studies and any anticipated future required actions. Additional information about the studies may be obtained from the respective websites listed. The studies are as follows:

Sully Road/Route 28 PPTA Improvement Project

- Website information: www.28freeway.com

Fort Belvoir Real Property Master Plan

- Website Information: www.belvoir.army.mil/eis/eismain.htm

Fort Belvoir Feasibility Study on Connector between Richmond Hwy and Telegraph Road

- Website Information: None

Dulles Airport Runway Expansions:

- Website Information:
www.mwaa.com/dulles/environmentalstudies/runwayseis.htm

Meadowood Special Recreation Management Area Planning Update

- Website information: www.es.blm.gov

Dulles Corridor Rapid Transit Project

- Website information: www.dullestransit.com

Tri-County Parkway

- Website information: www.virginiadot.org/projects/tcp.asp

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Route 7 Widening Project

- Website information:
www.virginiadot.org/projects/novafairfax-rt7-default.asp

Fairfax County Parkway/Fair Lake Parkway Interchange

- Website information: none

After Board discussion, Mrs. Shapiro requested that staff provide regular informational updates regarding the widening of the I-66 and I-495 corridors at future board meetings. **There were no objections from the Park Authority Board.**

I-3

Lorton Road Alignment and Revised Master Plan Schedule at Laurel Hill

This item was reviewed by the Laurel Hill Ad Hoc Committee meeting on December 10, 2003 and approved for submission to the Park Authority Board.

Background: *As part of the master planning process at Laurel Hill, staff provided an update of current planning activities and plans to the Laurel Hill Ad Hoc Committee on September 3, 2003. At that meeting, the Committee expressed concern that the Fairfax County Comprehensive Plan proposes Lorton Road as a six (6) lane facility through parkland. As a result of this concern and given that the future alignment of Lorton Road had an impact on the Conceptual Development Plan (CDP), work on the plan was suspended. The issue of Lorton Road was discussed at the Laurel Hill Ad Hoc Committee meetings in October and November and on November 12, 2003; the Park Authority Board passed the following motion: Instruct staff to pursue elimination of the existing connection between Routes 123 and 1 and return to a future Ad Hoc Committee meeting on Laurel Hill master plan and let the committee know staff's thoughts on whether there is some way in which a portion of the planning process can continue even though the fate of the road may not be known for a while.*

When the issue was again discussed at the Ad Hoc Committee meeting on December 10, 2003, the Committee recommended that the Board replace its motion of November 12, 2003, with the following direction:

- *Proceed with the CDP for all parklands at Laurel Hill showing the Lorton Road alignment as a dashed line labeled "Future Lorton Road per Comprehensive Plan (by Others)"*

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- *Reflect concerns regarding the impact of future Lorton Road on parklands in the CDP report.*
- *Exercise best efforts in working with Fairfax County staff and the Board of Supervisors to effect an amendment to the Comprehensive Plan that considers concerns expressed in the CDP.*
- *Seek public comment on Lorton Road and its impact on parkland as part of the CDP public hearing or a separate meeting as appropriate.*
- *Provide an updated project schedule for Park Authority Board review.*

Hearing no objections from the Park Authority Board, the Director will proceed based upon the Laurel Hill Ad Hoc Committee's direction as stated, in accordance with the LAUREL HILL MASTER PLAN SCHEDULE Revised – January 14, 2004 NOTE: Laurel Hill Master Plan Schedule was distributed January 14, 2004 to the Park Authority Board.

CHAIRMAN'S MATTERS

Financial Disclosure Statements

Mrs. Shapiro reminded Board Members that their Financial Disclosure Statements are due. Board Members who have not already submitted the statements should contact Mrs. Brumit for assistance.

2004 Nomination/Election Committee for the Park Authority Board Officers

Mrs. Shapiro appointed the following board members to serve on the Nomination/Election Committee for the 2004 Park Authority Board Officers:

Chairman: Frank Vajda
Members: Joanne Malone
Ed Batten

Mrs. Shapiro stated that the Committee would be contacting board members

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Ox Hill Battlefield and Union Mills Historic Site Task Force

Mrs. Shapiro asked staff to clarify the joint task force meetings scheduled for the master planning of the Ox Hill Battlefield and Union Mills Historic Sites. Since staff is in the process of master planning both sites and both sites have Civil War significance and are both located in the Springfield District, Mr. Holley stated that combining the meetings could save time. Mr. Feng stated that both sites would also be attracting the same interest groups.

DIRECTOR'S MATTERSPERSONNEL CHANGESDivision Director to Retire

Mr. Kane announced that after 25 years of service Lee Stephenson, Director of the Resource Management Division, would be retiring at the end of January 2004.

Mr. Kane reported that a nationwide search would be undertaken to find the candidate for the position of the Director of the Resource Management Division.

Interim Director for Resource Management Division

Mr. Kane announced that Cindy Messinger, Director of Park Services, would be the Interim Director for the Resource Management Division. Charlie Bittenbring, Leisure and Wellness Branch Chief, would serve as Acting Director of the Park Services Division. Both Cindy and Charlie will serve in those capacities, until a permanent successor is chosen and the transition is completed.

Mr. Kane welcomed Heather Melchoir as the new manager of the Natural Resource Protection Group with the Resource Management Division. Heather has previously worked for the consultant company Performance Group, as well as the Forest Stewardship Council and the U.S. Army. Heather has a Master of Forestry degree from Duke University.

Mr. Kane reported that Human Resources Manager Curt Dierdorff has resigned after three and one-half years of service with the Park Authority. At the time of his appointment with the Park Authority, Curt had committed to work for three years. Having fulfilled his commitment, Curt will pursue other activities at his point in his life.

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Mr. Kane wished all of these talented people the best in their future endeavors.

Mr. Kane noted that Lee and Curt will return to the January 28th Park Authority Board meeting to receive well-deserved resolutions of appreciation.

Cub Run Field House

Mr. Kane reported that the Lease Agreement for the Cub Run Field House was signed and executed as of December 31, 2003.

Mr. Kane commended the extraordinary efforts of Charlie Bittenbring, Chris Hoppe and Nick Duray, who worked so diligently to get the agreement negotiated and in place before the end of 2003.

Mr. Kane thanked Alan Weiss of the County Attorney's Office for his valuable support to the get the agreement completed.

National Underground Railroad Network to Freedom – Sully Historic Site

Mr. Kane congratulated Sully Historic Site for recently being included in the National Underground Railroad Network to Freedom. This National Park Service Program was established to coordinate preservation and education efforts nationwide to integrate local historical places, museums and interpretive programs associated with the Underground Railroad into a mosaic of community, regional and national stories. As part of the National Underground Railroad Network to Freedom, Sully is eligible to display the Network logo, receive technical assistance from the National Park Service and participate in a variety of educational programs.

Sully Experiences Spike in Attendance

The new National Air and Space Museum Annex (Udvar-Hazy Center) opened in mid-December 2003. The museum, located across from the Sully Historic Site, proved to be a very popular attraction for visitors during the holidays. Between Christmas and New Year's Day, Sully had 360 paying visitors for tours as well as 150 casual (non-tour) visitors. This was in addition to the two pre-registered concerts with 212 visitors. The spike continued through the end of the holidays when visitation returned to normal levels. The staff at Sully plans to work closely with the National Air and Space Museum to promote visitation for both museums in the future.

Grant from Stanley Smith Horticultural Trust

In December, Green Spring Gardens received a grant from the Stanley Smith Horticultural Trust to fund a plant collecting trip to the United Kingdom, the Netherlands, and Belgium. This trip, organized in collaboration with the Morris Arboretum of the University of Pennsylvania and the U.S. National Arboretum, will allow Chris Strand, Manager of Green Spring Gardens and a representative from the Morris Arboretum to collect specimens of witch hazel plants to become part of the National Witch Hazel Collection, which is housed at Green Spring Gardens Park.

2004 Park Bond Meetings with Park Authority Board Members

As mentioned at the Committee of the Whole meeting last week, Ted Zavora of the Planning and Development Division would like to meet with each Park Authority Board Member this month to review the service area maps and projects related to both countywide and district needs in preparation for the upcoming 2004 Park Bond Referendum. Also, staff would like to meet with the Board regarding land acquisition projects. Mr. Zavora has scheduled some meetings already and he would like to hear from Board Members at their convenience in order to schedule the remaining meetings this month.

Staff Article in National Park Service Publication

Mr. Kane noted that the Board has received a copy of *Vineyard*, a publication of the National Park Service. On Page 6 of the magazine, there is an article by Liz Crowell, Cultural Resource Protection Manager. The article concerns a valuable partnership between the Park Authority and the National Park Service's Historic Landscape Initiative, and discusses the preparation of Cultural Landscape Reports for five Park Authority properties -- Sully, Huntley, Mount Air, Union Mills, and John C & Margaret K. White property.

Cultural landscape reports combine archaeological research, historic maps, land records, historic photographs, letters, records and other documentary evidence to create a historic context for the landscape in each park. The reports add a wealth of detail to park master plans and facility design.

Mr. Kane stated that the Park Authority Board would find the article to be interesting reading.

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COMMITTEE REPORTS AND SPECIAL ASSIGNMENTS

Committee minutes and reports on special assignments will be entered into the record during the second meeting of every month.

FOR THE RECORD: There were no committee minutes entered into the record.

BOARD MATTERSTour of Property with Supervisor Hyland

Mr. McCutcheon reported that he and Supervisor Hyland, Mr. Kane, Marcia Hansen, and Doug Petersen, had visited a piece of property in the Mount Vernon District that is on the market. Mr. McCutcheon described the property in detail and reported that photos of the property will be made available to the Board.

Mr. McCutcheon reported that he and Supervisor Hyland had also visited other properties in the Mount Vernon District.

Correspondence Hilltop Sand and Gravel

Mr. McCutcheon reported that Supervisor Hyland had given him three documents to deliver. The first is a letter from Mr. Clemens Gailliot, the owner of Hilltop Sand and Gravel, to Supervisor Hyland with an enclosure. The second letter from Supervisor Hyland to Mr. Gailliot. Mr. McCutcheon requested that copies of the letter be sent as soon as possible. The third is a check for \$2,500 made payable to Fairfax County Park Authority-Mount Vernon District to be used for the George Washington RECenter. Mr. Gailliot asked that staff contact him with the plan for the use of the money. Mr. Gailliot has contributed a considerable amount of money to Frying Pan Park over the years. Mr. McCutcheon commented that while Mr. Gailliot's landfill was in Lee District, his facilities, i.e. the driving range and golf course, are in the Mount Vernon District.

Welcome Back to Nancy Brumit

Mrs. Heinz welcomed Nancy Brumit back to the Board Meetings. Mrs. Heinz stated that it was good to see her sitting across the dais and it is very nice to see that she is up to working the board meetings again.

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Welcome to Georgette Kohler, Member-At-Large

Mrs. Heinz welcomed Ms. Kohler to the Park Authority Board.

Taping on Channel 16, Sully Notebook

Mr. Strickland reported that on January 16, 2004, he would be attending a taping on Channel 16, Sully Notebook. Supervisor Frey also invited Mr. Kane and Ms. Tadlock to attend the taping. Mr. Strickland thanked Mrs. Pedersen for putting together the script. Mr. Strickland commended Kirk Holley and Mark Holsteen for gathering pertinent information.

Tour of the Horne Property

Mr. Strickland thanked Doug Petersen for the tour of the Horne Property. Mr. Strickland noted that he had taken a video, which he would share at some time in the future.

Project Advisory Group for the Cub Run Watershed Management Plan

Mr. Strickland reported that he would be serving on the Project Advisory Group for the Cub Run Watershed Management Plan. Mr. Strickland noted that he was invited by the consultant and the project manager because he is vice president of a civic association.

Staff reported that they had received a letter from the consulting group to participate on the advisory groups.

Ms. Kohler noted that the consultants had forwarded a letter to the Sully District Council requesting their participation.

Mrs. Shapiro indicated that there are a number of things that will impact our master planning process, and Park Authority staff should be involved with this Project Advisory Group for the Cub Run Watershed Management Plan.

Welcome Back to Nancy Brumit

Ms. Malone welcomed Nancy Brumit back; it is really nice to see her again.

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Annual Report: Planning and Development Division

Ms. Malone thanked the Planning and Development Division for a copy of its annual report; they did a fine job. Under Special Projects, Ms. Malone stated that she was under the impression that all special projects were to be totally funded before work could begin. Ms. Tadlock reported that the project could be partially funded, with funding coming from different sources.

Welcome to New Member At-Large

Mr. Feng welcomed Ms. Kohler to the Park Authority Board.

Resource Management Committee Meeting

Mr. Feng thanked Mrs. Shapiro for chairing the Resource Management Committee meeting on January 7, 2004. Mr. Feng stated that he was stuck in Paris and could not get a flight back.

Welcome Back to Nancy Brumit and Welcome to the New Member-At-Large

Ms. Minton welcomed Nancy Brumit back; it is great to see her.

Welcome to New Member-At-Large

Ms. Minton welcomed Ms. Kohler to the Park Authority Board.

Board Member to Leave the Park Authority Board

Ms. Minton announced that she would be leaving the Park Authority Board at the end of January 2004.

Resolutions for Two Board Members

Mrs. Shapiro requested that staff prepare Resolutions of Appreciation for Ms. Minton and Mr. Lusk to be presented at the January 28th Park Authority Board meeting. **In the absence of an objection, SO ORDERED.**

Board Member Out-of-Town

Mr. Vajda announced that he would be out-of-town for about a week (weather permitting) starting on January 15th.

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Death of Former Board Member's Husband

Mr. Vajda reported the death of the husband of former Board Member, Lorraine Foulds, and gave the Board the particulars regarding the memorial services.

Fundraising for CLEMYJONTRI Park

Mr. Fay stated that by the end of 2003 the Park Foundation achieved its goal for fundraising for CLEMYJONTRI Park, in fact, exceeding the goal. The total is over \$600,000. Mr. Fay reminded the Board that the overall cost for the park construction is about \$4M, so there is still a lot of work to be done.

Mrs. Shapiro noted that the Park Foundation will be presenting a report at the next Board meeting.

Mr. Fay thanked staff that helped with the activities as well as a thanking Dan and Julie Clemente from the community who chaired the fundraising activities.

McLean Connection Article on Public Meeting about Great Falls Park

Mr. Fay reported that he had a meeting earlier in the day with Supervisor Dubois and that he was given a copy of the *McLean Connection*, which contained an article about a public meeting or comment process about Great Falls Park that he was not aware of and wondered if the Park Authority was going to enter any comments during the process. Mr. Kane stated that it was under staff review and that he had received the notification during the holidays.

Joint Meeting with Great Falls and Maryland Regarding River Safety

Mr. Fay inquired if the Park Authority was still in the process of establishing a joint meeting with Great Falls and Maryland regarding river safety? Mr. Stephenson stated that a meeting was scheduled for early February and that the Board will be given the details.

Welcome Back to Nancy Brumit

Mr. Fay welcomed Nancy Brumit back to the Board meeting.

Mr. Batten welcomed Nancy Brumit back. Mr. Batten stated that he was very happy to see her this evening.

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Meeting with Supervisor Kauffman

Mr. Batten thanked Mr. Kane for his participation in the meeting with Supervisor Kauffman to review a number of things critical to Lee District and Fairfax County. Mr. Batten noted that the meetings would be held on a quarterly basis.

Donation from Mr. Gailliot to Lee District Park

Mr. Batten reported that Mr. Gailliot has generously donated \$7,500 to Lee District Park. Mr. Batten thanked the Hilltop Sand and Gravel for all their generous contributions over the years to Lee District.

Thanks from the New Member-At-Large

Ms. Kohler thanked everyone for the warm welcome she received. She especially thanked Mr. Kane and his staff for taking a large part of their day on Monday for her orientation. She was especially grateful for all the time they had given her, for answering the many questions she had and the warmth and friendliness she has received. Ms. Kohler noted that the Park Authority has a very efficient team. She has been extremely impressed and again thanked everyone for the warm welcome.

CLOSED SESSION

Kay Rutledge, Doug Petersen, Lynn Tadlock, Judy Pedersen, Rex Peters

At 9:25 p.m. Mrs. Heinz **MOVED** the Park Authority Board convene in closed session for

- a. Discussion of the acquisition or disposition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of this public body in **ALL MAGISTERIAL DISTRICTS** pursuant to Virginia Code 2.2 – 3711(A)(3)
- b. Discussion of Closed Session Minutes dated **December 10, 2003** pursuant to Virginia Code 2.2.3712(H).

The MOTION was **SECONDED** by Mr. McCutcheon.

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- Update on Land Acquisition in the Sully District
- Update on Land Acquisition in the Sully District
- Update on the FY 2004 – 2005 Land Acquisition Work Plan (Countywide)
- Closed Session Minutes dated December 10, 2003

Mrs. Shapiro called for the **VOTE**:

Mr. Batten – AYE	Mr. McCutcheon – AYE
Mr. Fay – AYE	Ms. Minton – AYE
Mr. Feng – AYE	Mr. Strickland – AYE
Mrs. Heinz – AYE	Mr. Vajda – AYE
Ms. Kohler – AYE	Mrs. Shapiro – AYE
Ms. Malone – AYE	

The MOTION was **APPROVED**.

Land Acquisition and Closed Session Minutes were discussed.

ACTIONS FROM CLOSED SESSION

NOTE: For consistency in reporting and future research, the Administrative Assistant keeps all items in numerical order as discussed during Closed Session.

C-1. Update on Land Acquisition in the Sully District

AND

C-2. Update on Land Acquisition in the Sully District

Mr. Strickland **MOVED** the Park Authority Board approve adding the two properties (C-1 and C-2) in the Sully District to the FY 2004 – 2005 Land Acquisition Work Plan as discussed during Closed Session; **SECONDED** by Ms. Malone.

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Mrs. Shapiro called for the **VOTE**:

Mr. Batten – AYE	Mr. McCutcheon – AYE
Mr. Fay – AYE	Ms. Minton – AYE
Mr. Feng – AYE	Mr. Strickland -- AYE
Mrs. Heinz – AYE	Mr. Vajda – AYE
Ms. Kohler – AYE	Mrs. Shapiro – AYE
Ms. Malone – AYE	

The MOTION was **APPROVED**.

C-3. FY 2004 – 2005 Land Acquisition Work Plan (Countywide)

There was no action on this item.

C-4. Closed Session Minutes Dated December 10, 2003

Mr. Strickland **MOVED** the Park Authority Board accept the Closed Session Minutes dated December 10, 2003; **SECONDED** by Mrs. Heinz.

Mrs. Shapiro called for the **VOTE**:

Mr. Batten – AYE	Mr. McCutcheon – AYE
Mr. Fay – AYE	Ms. Minton – AYE
Mr. Feng – AYE	Mr. Strickland -- AYE
Mrs. Heinz – AYE	Mr. Vajda – AYE
Ms. Kohler – ABSTAIN *	Mrs. Shapiro – AYE
Ms. Malone – AYE	

*Did not attend the December 10, 2003 Park Authority Board meeting.

The MOTION was **APPROVED**.

OTHER MATTERS

Mr. McCutcheon invited Ms. Rutledge to attend the Mount Vernon's Town Meeting and Tour on Saturday, January 31, 2004.

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ADJOURNMENT

A 9:36 p.m. Mrs. Heinz **MOVED** that the Park Authority Board meeting be adjourned;
SECONDED by Mr. McCutcheon.

Mrs. Shapiro called for the **VOTE**:

Mr. Batten – AYE
Mr. Fay – AYE
Mr. Feng – AYE
Mrs. Heinz – AYE
Ms. Kohler – AYE
Ms. Malone – AYE

Mr. McCutcheon – AYE
Ms. Minton – AYE
Mr. Strickland – AYE
Mr. Vajda – AYE
Mrs. Shapiro – AYE

The MOTION was **APPROVED**.

Minutes Approved at Meeting
on January 28, 2004

Jennifer E. Heinz
Secretary-Treasurer

Michael A. Kane, Director

Park Authority Board Minutes prepared by

Nancy L. Brumit, Administrative Assistant

DRAFT MINUTES